**Special Meeting**

**Monday, March 20th, 2017 at 6:00**

**Anthony Charter School, 780 Landers Rd NM 88021**

1. **Introduction – Secretary Charles Wendler**
2. Call to Order
3. Pledge
4. Roll Call
5. Action Item: Approval of Agenda 03/20/2017
6. **Board Items - Secretary Charles Wendler**
7. **New Business**
   * + 1. Action Item: Governance Council Election of new officers
       2. Action Item: Approval of Financial Report 02.28.2017
       3. Action Item: Approval of BAR #556-000-1617-0018 and 0019
       4. Action Item: Approval of Minutes 02/13/2017
       5. Action Item: Approval of New Members: Ms. Delgado
       6. Action Item: Approval of New check signers
8. **Old Business-**

**NA**

1. **Principal Report- Dr. Abe Armendariz** 
   * + 1. **NA**
2. **Information Items** 
   * + 1. Community Member letter of interest- Barbie Garcia
3. **Public Input- Max of 3 minutes**

**Adjournment – Secretary Charles Wendler**

*The ACS attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact Denise Marmolejo at 575-882-0600 by March 7th, 2017.*

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*Secretary Charles Wendler*